

AGENT/OWNER PROXY STATEMENT
(for professional representation)

for submittal to the:
TOWN OF NEW WINDSOR PLANNING BOARD

Robert W. Minard _____, deposes and says that he resides
(OWNER)
at Route 44-55, Clintondale, NY 12515 _____ in the County of Ulster
(OWNER'S ADDRESS)
and State of New York _____ and that he is the owner of property tax map

(Sec. 55 Block 1 Lot 43.2)
designation number (Sec. 55 Block 1 Lot 44) which is the premises described in
the foregoing application and that he designates:

ONLY MEMBER
MICHAEL WALKER, MANAGING MEMBER, NEW WINDSOR FARM, LLC
(Agent Name & Address) *14 CATHERINE CT*
CHESTER NY 10918

ESPOSITO & ASSOC. GOSHEN, NY
(Name & Address of Professional Representative of Owner and/or Agent)

as his agent to make the attached application.

**THIS DESIGNATION SHALL BE EFFECTIVE UNTIL WITHDRAWN BY THE OWNER OR
UNTIL TWO (2) YEARS FROM THE DATE AGREED TO, WHICH EVER IS SOONER.**

SWORN BEFORE ME THIS:

Robert W. Minard
Owner's Signature (MUST BE NOTARIZED)

28th DAY OF *April* 20*06*

Michael Walker
Agent's Signature (If Applicable)

MANAGING MEMBER
NWF, LLC

[Signature]
STEVEN L. TARSHIS
Notary Public, State of New York
No. 02TA4948142
Qualified in Orange County
Commission Expires March 06, 2007

NOTARY PUBLIC

Professional Representative's Signature

Commission Expires March 06, 2007

**** PLEASE NOTE: ONLY OWNER'S SIGNATURE MUST BE NOTARIZED.**

THIS PROXY SHALL BE VOID TWO (2) YEARS AFTER AGREED TO BY THE OWNER

STEVEN L. TARSHIS
Notary Public, State of New York
No. 02TA4948142
Qualified in Orange County
Commission Expires March 06, 2007